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## FLORIDA PROFIT/NON PROFIT CORPORATION

Protocol Criminal Justice, Inc.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Protocol Criminal Justice, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Protocol Criminal Justice. Inc. 621 N.W. 53 Street, Suite 700 Boca Raton FL 33487

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Protocol Criminal Justice, Inc. 621 N.W. 53 Street, Suite 700 Boca Raton FL 33487

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 18 OFC - 4M 10:47

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: GEORGE C ZOLEY
JEORGE A DOMINICIS
JOHN J BULFIN
BRIAN R EVANS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 4, 2013.

The undersigned incorporator executed these Articles of Incorporation on 12/4/2013. A.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins

Executive Vice President and Chief Relationship Officer

by Jessica Morales as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Protocol Criminal Justice, Inc.

### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Jessica Morales, Special Secretary

Date: 12/4/2013.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107